

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public on:

Thursday August 12th, 2004 at 9:30 a.m.
Rocky Mountain Research Station
2500 South Pine Knoll Drive ~Flagstaff

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- 1) Call to Order
 - 2) Approval of minutes of the **7.8.04** meeting
 - 3) Subcommittee Reports
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Zoning & Implementation – Mayor Joe Donaldson
 - iii. Legislation – Mike Sommerville
 - iv. Education – Michael Neal
 - 4) The Challenges Facing a Small Business Owner in the Forest Thinning Field
 - a. Allen Ribelin, High Desert Investment
 - b. Recommendations the Council might make, either to the legislature or the feds to alleviate challenges
 - 5) Review of proposed legislative changes
 - 6) Discussion of Revenue Sources
 - 7) Estimated Cost of Office of the State Forester
 - 8) Discussion and Approval of Economic Principles
 - 9) Environmental Portfolio Standard
 - a. Mark Spitzer (tentative)
 - 10) Recommendations for 2005 Legislation
 - 11) Future meeting dates and locations/ Identify facilities
 - a. Summer 2004 schedule
 - i. September 9th - Summerhaven
 - ii. October 14th - Williams
 - iii. November 11th - Safford
 - iv. December 9th - Phoenix
 - v. January - BREAK?
 - 12) Call to the Public
 - 13) Adjourn

Dated this 4th day of August, 2004 - Governor's Forest Health Oversight Council

CO-CHAIRS

Representative O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute

<http://www.governor.state.az.us/FHC/>